



Rane Holdings Limited

Registered Office: "Maithri",
No. 132, Cathedral Road,
Chennai - 600 086

+91-44-2811 2472

www.ranegroup.com

CIN: L35999TN1936PLC002202

//Online Submission//

RHL/SE/011/2026-27

May 15, 2026

BSE Limited (BSE) Listing Centre Scrip Code: 505800	National Stock Exchange of India Ltd. (NSE) NEAPS Symbol: RANEHOLDIN
---	--

Dear Sir / Madam,

Sub: Date of payment of Dividend (Reg. 30 SEBI LODR)

Ref: Our letter no(s). RHL/SE/009/2026-27 and RHL/SE/010/2026-27 dated May 15, 2026.

This is further to the aforementioned letters intimating the recommendation of final dividend by the Board of Directors at their meeting held on May 15, 2026 and record date for the same.

The final dividend, if declared by the shareholders, will be paid / dispatched on **August 24, 2026** (Monday) to the eligible shareholders.

We request you to take the above on record and note the compliance under above referred regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).

Thanking you,

Yours faithfully,

For Rane Holdings Limited

Siva Chandrasekaran
Secretary

Sh